

AGRICULTURAL LABOR RELATIONS BOARD

OFFICE OF THE EXECUTIVE SECRETARY

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**STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD**

**Board Conference Room
915 Capitol Mall, 3rd Floor
Sacramento, CA 95814**

**February 3, 2010
10:00 AM**

OPEN SESSION

- 1. Approval of Minutes**
- 2. Public Comment**
- 3. Chair's Report**
- 4. General Counsel's Report**
- 5. Executive Officer Report On Elections, Unfair Labor Practice Complaints, Hearings And Court Litigation**
- 6. Special Projects**
 - (a) Information Technology Update/Case Tracking System
 - (b) Policy Committee Report – Compensation Policies, Probationary and Performance Evaluation Policies & Special Appointment Policies
 - (c) FISMA – Corrective Action Plan
- 7. Legislation** – Update, *if any*, on pending legislation affecting the ALRB.
- 8. Regulations** - Consideration of public comment received to 15-day notice of revision of proposal to clarify discovery regulation regarding exculpatory evidence.
- 9. Personnel**
- 10. Roundtable**

CLOSED SESSION

The Board will then recess into a closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e) to discuss:

1. Deliberations on Cases Pending Before the Board

- (a) Ace Tomato Company, Inc., 93-CE-37-VI
- (b) San Joaquin Tomato Growers, Inc., 93-CE-38-VI
- (c) HerbThyme Farms, Inc., 2008-CE-074-VIS
- (d) Frank Pinheiro Dairy, 2009-MMC-02
- (e) Sonoma Cutrer Vineyards, 2010-RC-002-SAL (The request for review is due February 4, 2010.)

2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/ Representation Decertification (RD) cases:

- (a) Lassen Dairy, Inc., 07-RC-4-V
- (b) Gallo Vineyards, Inc., 07-RD-1-SAL
- (c) Sonoma Cutrer Vineyards, 2010-RC-002-SAL

3. Pending or Potential Litigation (All Review and Non-Review Cases pending in state and federal courts or in administrative proceedings in which the board is or may be a party)

- (a) Bryan DeHaan and Jacob DeHaan v. California Agricultural Labor Relations Board, et al., 2009-NC-09-232146
- (b) Lassen Dairy, Inc., F058940
- (c) Gallo Vineyards, Inc. (Roberto Parra), C063487

4. Personnel